



**Minutes**  
**Public Hearing/ Public Meeting/ Business Meeting**  
**June 5, 2006**

---

1. Approved: Close the Public Hearing for Section 250-11B - Professional Office/Studio in a Residential District.
2. Approved: Close the Public Hearing for Section 250-37 – Lighting.
3. Approved: Close the Public Hearing for Section 250-9, 250-31, 250-32 and 250-41E – Signs and Awnings
4. Approved: June 2006 Calendar.
5. Approved: Minutes of April 24, 2006 meeting minutes as amended.
6. Approved: Minutes of May 1, 2006 meeting minutes as amended.
7. Approved: Budget Transfers as requested by Treasurer Diane Javitz.
8. Approved: Authorize Mayor Lee to enter into contract with LIRO Engineering for \$49,222.00 for the East Broadway Traffic Calming Project.
9. Approved: Repay the \$200,000.00 borrowed from the Port Jefferson Country Club no later than July 15, 2006.
10. Approved: Create an individual “social Membership” at the Port Jefferson Country Club at Harbor Hills available to all Village Residents. A \$10.00 annual Membership Fee will give the social member access to member discounts and programs at the restaurant, bar and deck now offered to PJCC members.
11. Approved: 2006 Parks and Recreation seasonal hires.
12. Approved: Hire Mark Kaplan for the greens crew at a salary of \$15.00/hour.
13. Approved: A beach use permit for wedding and function picture taking for non-residents during season June 24<sup>th</sup> – September 4<sup>th</sup> - \$100.00 per use.
14. Approved: Authorize the Mayor to enter into a contract with Grucci Fireworks for the 2006 4<sup>th</sup> of July Firework Display.
15. Approved: Increase the annual salary of Village Prosecutor Sean Russell from \$7,000.00 to \$8,500.00.
16. Approved: Village Hall 2006 Seasonal Hires.
17. Approved: The Cyber Security Citizens’ Notification Policy.
18. Approved: Set date of July 24, 2006 for Public Hearing to eliminate “Pay for Parking” §250-33-D of the Village Code.
19. Approved: Authorize the mayor to enter into a professional services contract with RS Abrams & Co. to conduct the Audit of Fiscal Year End 2006 at a fee of \$25,200.00.
20. Approved: Village of Port Jefferson Mill Creek Watershed Mgmt. And Habitat Restoration Plan Grant Application.
21. Approved: Village of Port Jefferson Phillips Roe House Exterior Restoration and Reconstruction Grant Application with special thanks to Peter Caradonna.
22. Approved: Award the Harborfront Park Interior Construction Contract to Stellar Construction, low bidder, with a price of \$527,999.00.
23. Approved: Village of Port Jefferson Harborfront Park, Construction of Final Sub-Phase of Central Lawn Area Including Vehicle Turn Around, Access Road, Overflow Parking, Landscaping, Lighting, Irrigation and Reconstruction of Bayles Shipyard Building Grant Application.
24. Approved: Village of Port Jefferson Phase II Restoration of the Chandlery Building Including Windows, Doors And Front Porch Grant Application.
25. Approved: Place the Audit Report for Fiscal Year End May 31, 2005 on file in the Village Clerks Office.
26. Approved: Warrants as presented by Treasurer Javitz.

**Present:** Mayor Lee  
Trustees Britt, Faulknor, Harty and Ransome  
Administrator/Clerk Juliano  
Village Attorney Johs  
Treasurer Javitz  
Deputy Clerk Howell

- Pledge of Allegiance

**Public Hearings**

1. Section 250-11B - Professional Office/Studio in a Residential District.

Comments:

Sandra Swenk: Feels change should be amended to read – “Resident/Owner” not just “Owner”.

**Motion by Trustee Britt, second Trustee Harty to close the Public Hearing for Section 250-11B - Professional Office/Studio in a Residential District. Motion approved: 5-0.**

2. Section 250-37 – Lighting

*Comments:*

*Barbara Sabatino: Agrees with code change.*

**Motion by Trustee Britt, second Trustee Ransome to close the Public Hearing for Section 250-37 – Lighting. Motion approved: 5-0.**

3. Signs and Awnings.

*Comments:*

*Barbara Sabatino: Does the ARC have more than one set of rules/criteria and are there any retailers on the committee?*

*Trustee Ransome: Only one set of rules/guidelines is followed and no there are no retailers on the ARC.*

**Motion by Trustee Faulknor, second Trustee Ransome to close the Public Hearing for Section 250-9, 250-31,250-32 and 250-41E – Signs and Awnings. Motion approved: 5-0.**

## **Public Comments/ Concerns**

· Public Safety Issues – SCPD/Port Jefferson Code Enforcement – 178 tickets were written in May.

*Comments:*

*Barbara Sabatino: Safety issues in the parking lot (e.g. – People openly drinking alcohol). Requested Code car patrol the parking lot more frequently.*

*Assistant Chief Andersen: Will have Code patrol parking lot more often.*

*Barbara Sabatino: Requested stricter enforcement of 1-hour parking regulations.*

*Jennifer Fife: Large pothole on Main Street. New stop signs at Arden/E. Main intersection – was a warning ever posted?*

*Trustee Britt: Arden/E. Main Street stop signs are now well known.*

*Nick Bowdin: Requested that code patrol in his area (Princess Street) more often.*

*Valerie Krause: Arden/East Main – excessive amount of U-turns.*

*Marge McCuen: Appreciative of SCPD issuing summonses for stop sign violations at Arden/E. Main intersection.*

*Mayor Lee: Thanked SCPD and Village code enforcement.*

## **Board Member Reports**

### **Trustee Britt**

- Highway - Enjoying good weather – currently filling in potholes and brush pickup, replacing berms for curbs and sump maintenance.
- East Broadway Traffic Calming – Met with Liro Engineering. Flashing lights and speed signs will be installed, bump outs will not.
- Port Jefferson Arts and Education Conservancy
  - New president is Ken Brady – new directors and Board members will be installed including myself when I leave as trustee.
  - Ferry contributed \$10,000.00 to conservancy to construct a windwall for the Village Center ice skating rink.
- BID – Music Festival scheduled for September 8, 9, and 10.

### **Trustee Faulknor**

- Parks and Recreation
  - Beaches to open June 24<sup>th</sup>.
  - Programs are being conducted and are outlined in new brochure.
  - Flower baskets are going up this week.
  - July 4<sup>th</sup> parade
- Village Center - Bid results for the interior park at the Village Center – awarded to low bidder Stellar Construction.
- Harbor Commission – Next meeting scheduled for June 13, 2006.
- Port Jefferson Country Club at Harbor Hills
  - Met with new Board of Governors on May 30<sup>th</sup> at their re-organizational meeting.
  - Budget – Village adopted new budget, \$200,000.00 borrowed from the country club will be paid with tax revenue on June 30<sup>th</sup>.

### **Trustee Harty**

- My condolences to former trustee Mark Lyon on the loss of his father and former Mayor Strong on the loss of his wife Evelyn.
- Storm Water Management – the Village is in compliance.
- Bid is out for the metered parking program – due back on June 16<sup>th</sup>.
- Meadow Pedestrian Parking Lot – Moving forward.

- Worked with Trustee Ransome on two grants (Philips Roe House and Mill Creek).
- Chamber of Commerce – \$50,000 grant for improvements.

### Trustee Ransome

- Presented flowers and gift to Trustee Britt and thanked him for his years of service.
- Town of Brookhaven Fire Marshal/Inspector approved - awaiting signed agreement.
- LINSHA – Next meeting scheduled for June 14, 2006.
- Children’s Maritime Museum – Fund raiser was successful, next meeting scheduled for June 21<sup>st</sup>.
- Charles Dickens Festival – Meeting regularly – things are moving along.
- Philips Roe and Mill Creek Grants
  - \$222,000 Grant for Exterior Restoration of Philips Roe House – Village match is \$111,000, Village already has \$73,000.
  - \$56,000 Grant for Mill Creek Restoration – Main focus will be from Main Street to Barnum Avenue.
- Attended Treasurer Javitz retirement party.
- Port Jefferson Village named “Best Main Street on Long Island” by News 12.
- Lawrence Aviation – EPA has released a preliminary report – pubic information meeting should be sometime in July.
- “Meet the Candidates” scheduled for June 7<sup>th</sup> at the High School.
- Chandlery Building – Issue with white substance on outside of building; awaiting word on doors and windows.
- “Hounds on the Sound” walk was a great success.
- Planning Board “Liberty Meadows” meeting scheduled for June 7<sup>th</sup> at the elementary school.

### Mayor Lee

- Mayor Lee thanked Trustee Britt for his years of service to the Village.
- Announced that Don Pearce has been hired as Village Accountant.

- Floor open for comments

#### *Comments:*

*Marge McCuen: Pax Christi – exceeding the number of beds allowed. Creating an atmosphere that is dangerous to the community.*

*Mary Durmbach: Re: Coalition to save Cedar Hill – Requests final (planning board) hearing be postponed pending the Article 78 hearing. Questioned whether or not Health Services had signed off on this project. 43-unit yield is more than the 30-unit yield Board originally approved.*

*Kathy Matthews: Re: Liberty Meadows – Developers past practices are questionable. Requested that project be put on hold until full environmental impact study is done.*

*James Egan: Re: Liberty Meadows – Owner/Developer have a right to develop property. Requested that Board grant a 30-day stay pending Article 78 decision from the court.*

*Louise Harrison – Consultant for the Coalition to save Cedar Hill – Stated that James Egan is not affiliated with the Coalition. Reported that a motion to show cause for judicial intervention for Liberty Meadows has been filed. Requested that Board cancel June 7<sup>th</sup> Planning Board Meeting regarding Liberty Meadows.*

*Linda Wicks: Does the final Liberty Meadows decision come to the Board of Trustees? Answer – Yes it does. Environmental review is preliminary – not a full study and therefore is not adequate.*

*Jimmy Tsunis: Feels that there was lots of misinformation at tonight’s meeting. Environmental study has been done – process was followed. Residents should trust the Planning Board’s decision. All will be done in accordance with the law.*

*Sean Cash: Thanked Trustee Britt. Regarding Liberty Meadows – Let the judge decide what is right.*

*Sandra Swenk: Stop light is needed on East Broadway – not a flashing light.*

*John Ferguson: Questioned bond proposal and tax increase.*

*Trustee Faulknor: Explained 10-year Bond proposal.*

*Mayor Lee: Spoke about the need to increase the budget and tax rate.*

*Sandra Swenk: Everyone must look at the Village as a whole.*

*Trustee Faulknor: Explained how tax dollars are being spent and that increase was necessary.*

*Wayne Rogers: Country club is big asset to the Village. Advocated Austerity.*

*Maureen Dowling: Spoke about budget increase.*

*Clifford Dietrich: Questioned tax increase and possibility of tax reduction?*

*Mayor Lee: Taxes may be used to balance budget in the future.*

*Joe Sagio: Requested that Village consider bringing back the soapbox derby.*

*Amanda Eckert: Questioned status of Tax Building.*

*Trustee Ransome: Possible Maritime/Local History Museum.*

*Marge McCuen: Questioned managed parking.*

**Motion by Trustee Ransome, second by Trustee Harty, to close the public comment portion of the meeting at 9:30pm. Motion approved: 5-0.**

### Business Meeting

- June 2006 Calendar  
**Motion by Trustee Faulknor, second by Trustee Britt, to approve the June 2006 Calendar. Motion approved: 5-0.**
- Minutes of April 24, 2006 as amended.  
**Motion by Trustee Harty, second by Trustee Faulknor, to approve the Minutes of April 24, 2006 meeting minutes as amended. Motion approved: 5-0.**
- Minutes of May 1, 2006 as amended.  
**Motion by Trustee Britt, second by Trustee Harty, to approve the Minutes of May 1, 2006 meeting minutes as amended. Motion approved: 5-0.**

**Budget Transfers and Increases**

- Treasurer Diane Javitz has submitted the following budget transfers:

<b>From</b>	<b>Acct #</b>	<b>Amnt.</b>	<b>To</b>	<b>Acct. #</b>
Harbor Walk East	H8997.61	\$75,000.00	Village Green	H8997.63

**Motion by Trustee Harty, second by Trustee Ransome, to approve the recommended Budget Transfers as requested by Treasurer Diane Javitz. Motion approved: 5-0.**

- The Village has received \$3,515.35 from NYS Comptrollers Office for the Village Center Project  
**Motion by Trustee Harty, second by Trustee Ransome, to accept the payment of \$3,515.35 from NYS Comptrollers Office for the Village Center Project and distributed as follows:**

Increase Revenue	H4097	\$3,515.35
Increase Expenses	H8997.57	\$3,515.35

**Motion by Trustee Harty, second by Trustee Britt, to approve the recommended Budget Transfers as requested by Treasurer Diane Javitz. Motion approved: 5-0.**

**Board Member Reports**

**Trustee Britt**

- LIRO Contract  
**Motion by Trustee Britt, second by Trustee Ransome, to authorize Mayor Lee to enter into contract with LIRO Engineering for \$49,222.00 for the East Broadway Traffic Calming Project. Motion approved: 5-0.**

**Trustee Faulknor**

- Bond Issue to replace the current note of \$1.5 million (Proposed to Pay minimum amount in Fiscal Year 2006-07)
- Repayment of the \$200,000.00 borrowed from the Port Jefferson Country Club  
**Motion by Trustee Faulknor, second by Trustee Harty, to repay the \$200,000.00 borrowed from the Port Jefferson Country Club no later than July 15, 2006. Motion approved: 5-0.**
- Proposal for the organizational meeting, July 10, 2006, to have a prepared list of projects to be completed in the 2006-07 fiscal year; and report back to the board in April of 2007 as to the status.
- Social Membership at the Port Jefferson Country Club  
**Motion by Trustee Faulknor, second by Trustee Ransome, to create an individual “social Membership” at the Port Jefferson Country Club at Harbor Hills available to all Village Residents. A \$10.00 annual Membership Fee will give the social member access to member discounts and programs at the restaurant, bar and deck now offered to PJCC members. Motion Approved: 5-0.**
- Parks and Recreation Department Hires:

<b>Name</b>	<b>Title</b>	<b>'05 salary</b>	<b>'06 salary</b>
Thomas Meehan	Beach Manager	N/A	\$15.00
Michael Still	Beach Manager	\$14.00	14.70
Elizabeth Sullivan	Beach Manager	11.75	12.50
Craig Malvetti	Beach Manager	N/A	12.00
Elizabeth Grobe	Lifeguard	8.75	9.50
Jamie Macpherson	Lifeguard	8.75	9.50
Kasey Macpherson	Lifeguard	9.50	10.25
Katie Taroli	Lifeguard	8.75	9.50
Julianna Eaton	Lifeguard	8.00	8.75
Peter Matura	Lifeguard	N/A	8.25
Gregory Cantwell	Lifeguard	N/A	8.25
Colin Lyons	Lifeguard	N/A	8.25

<b>Caitlin Kelly</b>	<b>Lifeguard</b>	<b>N/A</b>	<b>8.25</b>
<b>Peter Constant</b>	<b>Lifeguard</b>	<b>N/A`</b>	<b>8.25</b>
<b>Caitlin Sullivan</b>	<b>Beach Attendant</b>	<b>7.50</b>	<b>8.00</b>
<b>Matthew Savage</b>	<b>Beach Attendant</b>	<b>7.75</b>	<b>8.25</b>
<b>Anne Zeumer</b>	<b>Beach Attendant</b>	<b>7.00</b>	<b>7.50</b>
<b>Stacey Lapointe</b>	<b>Beach Attendant</b>	<b>7.00</b>	<b>7.50</b>
<b>Courtney Osit</b>	<b>Beach Attendant</b>	<b>7.25</b>	<b>7.75</b>
<b>Chipp Terwilliger</b>	<b>Beach Attendant</b>	<b>7.25</b>	<b>7.75</b>
<b>Patrick Glass</b>	<b>Beach Attendant</b>	<b>N/A</b>	<b>7.00</b>
<b>Brett Bensi</b>	<b>Night Guard/ Park Attendant</b>	<b>N/A</b>	<b>8.50</b>
<b>Mickey Cantwell</b>	<b>Softball Lead Supervisor</b>		<b>\$15.75</b>
<b>Steve Erland</b>	<b>Softball Field Supervisor/Scorer</b>		<b>\$12.00</b>
<b>Ike Rauth</b>	<b>Alternate Softball Scorer</b>		<b>\$15.25</b>
<b>Ken Manfre</b>	<b>Alternate Softball Scorer</b>		<b>\$15.00</b>
<b>Pat Doohan</b>	<b>Receptionist</b>		<b>\$10.00</b>
<b>Amy Boyd</b>	<b>Receptionist</b>		<b>\$10.00</b>

**Motion by Trustee Faulknor, second by Trustee Ransome, to approve the 2006 Parks and Recreation seasonal hires. Motion approved: 5-0.**

- PJCC Greens Superintendent James Krause is recommending the hiring of Mark Kaplan for the greens crew at a salary of \$15.00/hour (John Butzgy was hired at \$10.00/ hour and has declined the offer)  
**Motion by Trustee Faulknor, second by Britt, to hire Mark Kaplan for the greens crew at a salary of \$15.00/hour. Motion approved: 5-0.**
- Beach use permit as recommended by Parks and Recreation Director Ron Carlson.  
**Motion by Trustee Faulknor, second by Trustee Britt, to approve a beach use permit for wedding and function picture taking for non-residents during season June 24<sup>th</sup> – September 4<sup>th</sup> - \$100.00 per use. Motion approved: 5-0.**
- 4<sup>th</sup> of July Fireworks Display  
The Village has received proposal for the 2006 4th of July Fire Works Display  
**Motion by Trustee Faulknor, second by Trustee Britt, to authorize the Mayor to enter into a contract with Grucci Fireworks for the 2006 4<sup>th</sup> of July Firework Display. Motion approved: 5-0.**

#### **Village Attorney Johs**

- Liberty Meadows – Wunderlich property conveyed to a trust. Judge Pines may issue a stay on Tuesday, June 6, 2006.
- Discussed current litigation issues.

#### **Village Administrator**

- Soap Box Derby – weekend of July 8, 2006.
- The Village’s Prosecutor Sean Russell is due a salary increase from \$7,000.00 to \$8,500.00 annually. The new salary is reflected in the 2006-07 Budget.  
**Motion by Trustee Faulknor, second by Trustee Ransome, to increase the annual salary of Village Prosecutor Sean Russell from \$7,000.00 to \$8,500.00. Motion approved: 5-0.**
- Village Hall seasonal hires:

<b>Name</b>	<b>Title</b>	<b>Office</b>	<b>'06 salary</b>
<b>Kelsey Leverich</b>	<b>Student Intern I</b>	<b>Clerk</b>	<b>\$9.50</b>
<b>Nicholas Klaiber</b>	<b>Student Intern I</b>	<b>Justice Court</b>	<b>\$9.25</b>
<b>Daniel Bell</b>	<b>Student Intern I</b>	<b>Clerk (Taxes)</b>	<b>\$9.50</b>
<b>Brian Hoffman</b>	<b>Student Intern I</b>	<b>Building/Highway</b>	<b>\$9.50</b>
<b>Emily Canniff</b>	<b>Student Intern I</b>	<b>Clerk</b>	<b>\$9.50</b>
<b>Kevin Koehler</b>	<b>Student Intern I</b>	<b>Treasurer</b>	<b>\$9.25</b>

**Motion by Trustee Ransome, second by Trustee Faulknor, to approve the 2006 Seasonal Hires. Motion approved: 5-0.**

- Cyber Security Citizens Notification Policy  
New York State’s Office of Cyber Security and Critical Infrastructure Coordination is requiring all municipalities to adopt by resolution a Cyber Security Citizens Notification Policy. Village Attorney Johs has reviewed the policy.  
**Motion by Trustee Faulknor, second by Trustee Britt, to approve the Cyber Security Citizens’ Notification Policy. Motion approved: 5-0.**

## Cyber Security Citizens' Notification Policy

- A. This policy is consistent with the State Technology Law § 208 as added by Chapters 442 and 491 of the Laws of 2005. This policy requires notification to affected New York residents and non-residents. New York State values the protection of *private information* of individuals. The **Village of Port Jefferson** is required to notify an individual when *data*, which is maintained by the municipality and contains the individual's *private information*, has been, or is reasonably believed to have been, compromised.
- B. The municipality, after consulting with the State's Office of Cyber Security and Critical Infrastructure Coordination (CSCIC) to determine the scope of the breach and restoration measures of its compromised *data*, must notify an individual when it has been determined that there has been, or is reasonably believed to have been a compromise of the individual's *private information* through unauthorized disclosure.
- C. A compromise of *private information* means the unauthorized acquisition of unencrypted computerized *data* with *private information*.
- D. If encrypted *data* is compromised along with the corresponding encryption key, the *data* is considered unencrypted and thus falls under the notification requirements.
- E. Notification may be delayed if a law enforcement agency determines that the notification impedes a criminal investigation. In such case, notification will be delayed only as long as needed to determine that notification no longer compromises any investigation.
- F. The municipality will notify the affected individual directly by one of the following methods:
  1. Written notice;
  2. Electronic notice, provided that the person to whom notice is required has expressly consented to receiving notice in electronic form and a log of each notification is kept by the municipality that notifies affected persons in such form;
  3. Telephone notification, provided that a log of each notification is kept by the municipality that notifies affected persons; or
  4. Substitute notice, if the municipality demonstrates to the state Attorney General that the cost of providing notice would exceed \$250,000, that the affected class of persons to be notified exceeds 500,000, or that the municipality does not have sufficient contact information. The following constitute sufficient substitute notice:
    - E-mail notice when the municipality has an e-mail address for the subject persons;
    - Conspicuous posting of the notice on the municipality's web site page, and
    - Notification to major statewide media.
- G. The municipality must notify, CSCIC as to the timing, content and distribution of the notices and approximate number of affected persons.
- H. The municipality must notify the Attorney General and the Consumer Protection Board, whenever notification to a New York resident is necessary, as to the timing, content and distribution of the notices and approximate number of affected persons.
- I. Regardless of the method by which notice is provided, the notice must include contact *information* for the municipality making the notification and a description of the categories of information that were, or are reasonably believed to have been, acquired by a person without valid authorization, including specification of which of the elements of *personal information* and *private information* were, or are reasonably believed to have been, so acquired.
- J. This Policy applies not only to *information* maintained by the municipality itself, but also to *information* maintained on behalf of the municipality by a *third party*.
- K. When more than 5,000 New York residents must be notified at one time, then the municipality must notify the *consumer reporting agencies* as to the timing, content and distribution of the notices and the approximate number of affected individuals. This notice, however, will be made without delaying notice to the individuals.

### Definitions

**Consumer Reporting Agency:** Any person which, for monetary fees, dues, or on a cooperative nonprofit basis, regularly engages in whole or in part in the practice of assembling or evaluating consumer credit information or other information on consumers for the purpose of furnishing consumer reports to third parties, and which uses any means or facility of interstate commerce for the purpose of preparing or furnishing consumer reports. The state attorney general is responsible for compiling a list of consumer reporting agencies and furnishing the list upon request to the municipality.

**Data:** Any *information* created, stored (in temporary or permanent form), filed, produced or reproduced, regardless of the form or media. *Data* may include, but is not limited to personally identifying *information*, reports, files, folders, memoranda, statements, examinations, transcripts, images, communications, electronic or hard copy.

**Information:** The representation of facts, concepts, or instructions in a formalized manner suitable for communication, interpretation, or processing by human or automated means.

**Personal Information:** Any *information* concerning a natural person, which, because of name, number, personal mark or other identifier, can be used to identify such natural person.

**Private Information:** *Personal information* in combination with any one or more of the following *data* elements, when either the *personal information* or the *data* element is not encrypted or encrypted with an encryption key that has also been acquired:

1. social security number; or

2. driver's license number or non-driver identification card number; or
  3. account number, credit or debit card number, in combination with any required security code, access code, or password which would permit access to an individual's financial account
- "Private information" does not include publicly available information that is lawfully made available to the general public from federal, state, or local government records.

**Third Party:** Any non-municipal employee such as a contractor, vendor, consultant, intern, other municipality, etc.

**Correspondence**

- Letter from the Port Jefferson Fire Department inviting everyone to join them at the 4<sup>th</sup> of July Parade in Celebration of Independence Day.
- Letter from Dr. Alfred Cossari, 11 Stuarts Court re. "Buffer Property" between the PJCC and village residents

**New Business**

- A date needs to be set to hold a public hearing to eliminate "Pay for Parking"  
**Motion by Trustee Britt, second by Trustee Harty, to set the date of July 24, 2006 as a Public Hearing to eliminate "Pay for Parking" §250-33-D of the Village Code. Motion approved: 5-0.**
- RS Abrams has submitted a proposal to conduct the Audit of Fiscal Year End 2006 at a fee of \$25,200.00  
**Motion by Trustee Britt, second by Trustee Harty, to authorize the mayor to enter into a professional services contract with RS Abrams & Co. to conduct the Audit of Fiscal Year End 2006 at a fee of \$25,200.00. Motion approved: 5-0.**
- Grant Application for the Mill Creek Watershed Management And Habitat Restoration Plan

**MILL CREEK WATERSHED MGMT. AND HABITAT RESTORATION PLAN  
 JUNE 5, 2006  
 RESOLUTION**

**RESOLVED:**

WHEREAS, the attached grant application has or will be submitted on behalf of the Incorporated Village of Port Jefferson; and

WHEREAS, The Board of Trustees of the Village has designated the Mayor to act on behalf of the applicant in all matters related to the grant and the requested financial assistance; and

WHEREAS, the Mayor has reviewed the grant application for the Mill Creek Watershed Management and Habitat Restoration Plan and all information contained therein; and

WHEREAS, The Grant that is the subject of this resolution is a matching grant requiring the contribution of twenty eight thousand and 00/100 (\$28,000.00) Dollars by the Village either in cash or services; and

NOW, THEREFORE, be it resolved that the Mayor of the Incorporated Village of Port Jefferson is hereby designated as the representative of the Village to act on behalf of the Village and the grant application in connection with all matters to the annexed grant application.

**Motion by Trustee Harty, second by Trustee Ransome, to approve the Village of Port Jefferson Mill Creek Watershed Mgmt. And Habitat Restoration Plan Grant Application. Motion approved: 5-0.**

- Grant Application for the Phillips Roe House Exterior Restoration and Reconstruction

**PHILLIPS ROE HOUSE EXTERIOR RESTORATION AND RECONSTRUCTION  
 June 5, 2006  
 RESOLUTION**

**RESOLVED:**

WHEREAS, the attached grant application has or will be submitted on behalf of the Incorporated Village of Port Jefferson; and

WHEREAS, The Board of Trustees of the Village has designated the mayor to act on behalf of the applicant in all matters related to the grant and the requested financial assistance; and

WHEREAS, the Mayor has reviewed the grant application for Phillips Roe House Exterior Restoration and Reconstruction and all information contained therein; and

WHEREAS, the Grant that is the subject of this resolution is a matching grant requiring the contribution of one hundred Eleven Thousand and Twenty Nine and 00/100 (\$111,029.00) dollars either in cash or services; and

WHEREAS, Seventy Three Thousand and Ninety and 00/100 (\$73,090.00) dollars has already been expended towards this match for costs incurred moving this house to its current site and preliminary structural work; and

NOW, THEREFORE, be it resolved that the Mayor of the Incorporated Village of Port Jefferson is hereby designated as the representative of the Village to act on behalf of the Village and the grant application in connection with all matters to the annexed grant application.

**Motion by Trustee Ransome, second by Trustee Faulknor, to approve the Village of Port Jefferson Phillips Roe House Exterior Restoration and Reconstruction Grant Application with special thanks to Peter Caradonna. Motion approved: 5-0.**

- Harborfront Park Interior Construction –
  - Trustee Harty – Has reservations with Stellar Construction regarding overruns with past projects with the Village.
  - Trustee Britt – Spoke highly of Stellar Construction as a local outfit.

**Motion by Trustee Faulknor, second by Trustee Britt, to award the Harborfront Park Interior Construction Contract to Stellar Construction, low bidder, with a price of \$527,999.00. Motion approved: yes – 3 (Trustees Britt, Faulknor and Ransome), no – 0, abstain – 2 (Mayor Lee and Trustee Harty).**

- Grant Application for The Village Of Port Jefferson Harborfront Park, Construction of Final Sub-Phase of Central Lawn Area Including Vehicle Turn Around, Access Road, Overflow Parking, Landscaping, Lighting, Irrigation And Reconstruction Of Bayles Shipyard Building

## RESOLUTION

### RESOLVED:

WHEREAS, the attached grant application has or will be submitted on behalf of the Incorporated Village of Port Jefferson; and WHEREAS, The Board of Trustees of the Village has designated the Mayor to act on behalf of the applicant in all matters related to the grant; and

WHEREAS, the Mayor has reviewed the grant application and all information contained therein; and

WHEREAS, the Village will use as matching funds Empire State Development grant received in the sum of THREE MILLION ONE HUNDRED THOUSAND AND 00/100 (\$3,100,000.00) DOLLARS for the direct and indirect costs of design, refurbishment and construction of the Bayles Shipyard Building and the direct and indirect costs to complete the interior design, furnishings and construction of the second floor of the Bayles Shipyard Building, as well as improvements to the entrance plaza and roadway; and

WHEREAS, the grant that is the subject matter of this Resolution is for the completion of construction of the central lawn area of the Harborfront Park Project, including the installation of vehicle turnaround/drop off area, new access roadway, additional overflow parking, walkways, seating areas, lighting and irrigation and

WHEREAS, the grant that is the subject of this Resolution is a matching grant requiring the contribution of FIVE HUNDRED NINETY ONE THOUSAND FIVE HUNDRED AND 00/100 (\$591,500.00) DOLLARS by the Village either in cash or services; and

WHEREAS, the matching FIVE HUNDRED NINETY ONE THOUSAND FIVE HUNDRED AND 00/100 (\$591,500.00) DOLLARS contribution by the Village shall be applied out of the THREE MILLION ONE HUNDRED THOUSAND AND 00/100 (\$3,100,000.00) DOLLARS Empire State Development grant referenced above, together with approximately SIX THOUSAND FIVE HUNDRED AND 00/100 (\$6,500.00) DOLLARS of in-kind services.

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the Incorporated Village of Port Jefferson is hereby designated as the representative of the Village to act on behalf of the Village in connection with all matters related to the annexed grant application.

**Motion by Trustee Ransome, second by Trustee Harty to approve the Village of Port Jefferson Harborfront Park, Construction of Final Sub-Phase of Central Lawn Area Including Vehicle Turn Around, Access Road, Overflow Parking, Landscaping, Lighting, Irrigation and Reconstruction of Bayles Shipyard Building Grant Application. Motion approved: 5-0.**

- Grant Application for Phase II Restoration of the Chandlery Building including windows, doors and front porch.

**RESOLUTION**

RESOLVED:

WHEREAS, the attached grant application has or will be submitted on behalf of the Incorporated Village of Port Jefferson; and

WHEREAS, The Board of Trustees of the Village has designated the Mayor to act on behalf of the applicant in all matters related to the grant and the requested financial assistance; and

WHEREAS, the Mayor has reviewed the grant application for Phase II Restoration of the Chandlery Building and all information contained therein; and

WHEREAS, the grant that is the subject matter of this Resolution is for the completion of the exterior restoration of the historic Chandlery Building including new doors, windows and front porch; and

WHEREAS, the grant that is the subject of this Resolution is a matching grant requiring the contribution of ONE HUNDRED THIRTY EIGHT THOUSAND SEVEN HUNDRED SEVENTY FIVE AND 00/100 (\$138,775.00) DOLLARS by the Village either in cash or services; and

WHEREAS, the matching ONE HUNDRED THIRTY EIGHT THOUSAND SEVEN HUNDRED SEVENTY FIVE AND 00/100 (\$138,775.00) DOLLARS contribution by the Village shall be applied out of the THREE MILLION ONE HUNDRED THOUSAND AND 00/100 (\$3,100,000.00) DOLLARS Empire State Development Grant referenced above together with approximately FOUR THOUSAND AND 00/100 (\$4,000) DOLLARS of in-kind services.

WHEREAS, the Village will use as matching funds Empire State Development grant received in the sum of THREE MILLION ONE HUNDRED THOUSAND AND 00/100 (\$3,100,000.00) DOLLARS for the direct and indirect costs of design, refurbishment and construction of the Bayles Shipyard Building and the direct and indirect costs to complete the interior design, furnishings and construction of the second floor of the Bayles Shipyard Building, as well as improvements to the entrance plaza and roadway; and

NOW, THEREFORE, be it resolved that the Mayor of the Incorporated Village of Port Jefferson is hereby designated as the representative of the Village to act on behalf of the Village and the grant application in connection with all matters to the annexed grant application.

**Motion by Trustee Harty, second by Trustee Ransome, to approve the Village of Port Jefferson Phase II Restoration of the Chandlery Building Including Windows, Doors And Front Porch Grant Application. Motion approved: 5-0.**

- **2004-05 audit report**

The Village Audit firm of Coughlin Foundotos Cullen & Danowski have submitted the audit report for Fiscal Year End May 31, 2005. The audit Report must be filed in the clerk's office and a legal notice must be placed in the paper advising the public of this filing.

**Motion by Trustee Faulknor, second by Trustee Ransome, to place the Audit Report for Fiscal Year End May 31, 2005 on file in the Village Clerks Office. Motion approved: 5-0.**

**Old Business**

- Motorcycle Issues in the Village
- Jamaica Ave. Traffic Issues
- Port Jefferson Volunteer Ambulance - Re: Retirement Program
- Code Changes - SCHEDULE
  1. Conditional Uses in residential districts
  2. Neon signs
  3. §250-37 Lighting
  4. Eating and Drinking Establishments
  5. Site Development §250-10
  6. Planning Board recommendations for amendments to Sections 250-18 F and 250-19 E.
  7. M-W Zone – **Suffolk County Planning to review and analyze Village Marine Waterfront District.**

8. Bond Schedule

**Voucher**

Treasurer Diane Javitz has submitted the following **Warrants** for approval:

<b>FUND</b>	<b>WARRANT</b>	<b>AMOUNT</b>	<b>DATE</b>
<b>General (A)</b>	<b>1</b>	<b>\$26,571.14</b>	<b>6/5/06</b>
<b>PJCC (CR)</b>	<b>1</b>	<b>\$ 671.79</b>	<b>6/5/06</b>
<b>Trust (T)</b>	<b>1</b>	<b>\$34,171.39</b>	<b>6/5/06</b>

**Motion by Trustee Faulknor, second by Trustee Ransome to approve the Warrants as presented by Treasurer Javitz. Motion approved: 5-0.**

• **Bond Referendum**

**Motion by Trustee Harty, second by Trustee Faulknor to seek \$1,000,000.00 (one million dollar) serial bond to pay off balance of Bond Anticipation Note for 10-year period subject to consultation and confirmation with Village Bond Attorney. Motion approved: 5-0.**

**Adjourn**

**Motion by Trustee Faulknor, second by Trustee Harty to adjourn the meeting at 1:05pm. Motion approved: 5-0.**

Respectfully submitted,

Lynda Howell  
Deputy Clerk